

## **BOARD MEETING**

**February 22, 2010**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, February 22, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Blanks, James Eads, Jerry Mathis, Mike Norris Greg Sandlin and Mike Stanton. All seven Board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

Mayor Bisby recognized a group of Boy Scouts that were in the audience. He wanted to welcome the following Bears: Nicholas Gressel, Ean Vassar, Ethan Sweeton, Griffin Basham, D. J. Sanders, Slade Samuels and the Bear leaders Larry Sweeton and Travis Basham; the following Weeblos were in the audience: Bryce Coffey, Nicholi Janosek, Dominique Janosek, Ragan Baker and the Weeblos leaders Bon Janosek and Steve Baker.

The meeting was opened with an invocation delivered by Dr. Jim Growden. Dr. Jim Growden asked the boys scouts to join him at the podium and help him led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS –**

Alderman Stanton presented an executive summary of to the Dream Tullahoma Committee.

### **COMMENDATIONS AND CERTIFICATES –**

Alderman Norris recognized Mayor Bisby for his milestone birthday and the audience joined in.

### **COMMENTS FROM CITIZENS –**

Dr. Steve Bills, a resident of Normandy, Tennessee commented regarding the EMT/ ambulance issue.

### **REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN SANDLIN** – Mr. Sandlin stated that he attended a Tullahoma Airport Authority meeting. He also went to the Coffee County Industrial Board meeting. Mr. Sandlin said he was at the power luncheon for

Lincoln Davis held at the Tullahoma Events Center. He attended the Tullahoma Housing authority meeting. Mr. Sandlin stated he was at the meeting when our State Comptroller, Justin Wilson, gave a presentation.

**ALDERMAN STANTON** – Mr. Stanton stated that he attended the Pride Committee meeting. He also went to the power luncheon for Lincoln Davis held at the Tullahoma Events Center.

**ALDERMAN MATHIS** – Mr. Mathis stated there was no Planning Commission meeting last week. He said he is continuing to do some historical research in regards to trying to find a grant to help renovate Grider Stadium.

**ALDERMAN EADS** – Mr. Eads stated that he did attend the Duck River Utility Commission meeting. He stated there will be a Consolidated Communication Commission meeting on Thursday February 25, 2010 at 4:00.

**ALDERMAN BLANKS** – Mr. Blanks said he attended the Tullahoma Economic Development Committee meeting. He also went to the School Board meeting. Mr. Blanks went to the power luncheon for Lincoln Davis held at the Tullahoma Events Center.

**MAYOR PRO TEM NORRIS** – Mr. Norris stated that he attended a Board of Zoning and Appeals meeting. He was at the Tullahoma Utility Board meeting. Mr. Norris held a Finance Committee meeting.

**MAYOR BISBY** – Mayor Bisby said the City was just informed that FEMA had approved our grant application for the Fire Department. This is for the purchase of SCBA equipment.

**REPORT FROM THE CITY ATTORNEY** – Randall Morrison had no report.

**REPORT FROM THE CITY ADMINISTRATOR** – Mr. Jody Baltz wanted to remind everyone that the next Board Meeting will be held on Tuesday, March 9, 2010 and not Monday, March 8, 2010 due to the TML legislative conference in Nashville.

## **CONSENT AGENDA**

**AGENDA ITEM 10-16 - MINUTES OF FEBRUARY 08, 2010 REGULAR MEETING, AND AGENDA ITEM 10-17 - DECEMEBR 2009 FINANCE REPORT.**

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS -**

**ORDINANCE NO. 1396 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 5-113 OF CHAPTER 1 (IN GENERAL) OF TITLE 5 (MUNICIPAL FINANCE AND TAXATION) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 5-113 OF CHAPTER 1 REGARDING APPLICATION FOR PERMITS, LICENSES, AND OR PRIVILEGES - PAYMENT OF ALL DELINQUENT CHARGES, TAXES, AND FEES,** for passage on the third and final reading.

Mayor Bisby read the caption of Ordinance No. 1396 and gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Blanks to adopt Ordinance No. 1396 on the third and final reading.

On roll call all members presented voted aye and it was so ordered.

**ORDINANCE NO. 1397 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 17-118 OF CHAPTER 1 (IN GENERAL) OF TITLE 17 (REFUSE) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 17-118 OF CHAPTER 1 REGARDING DELINQUENT WASTE COLLECTION FEES-PENALTIES,** for passage on the third and final reading.

Mayor Bisby read the caption of Ordinance No. 1397 and gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Blanks to adopt Ordinance No. 1397 on the third and final reading.

On roll call all members presented voted aye and it was so ordered.

**Ordinance No. 1399 - AN ORDINANCE TO ADOPT A NEW CHAPTER 3, SECTION 9 OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA, TENNESSEE RELATIVE TO SLUM CLEARANCE,** for passage on second and final reading.

Mayor Bisby read the caption of Ordinance No. 1399 and gave the background information. City Attorney Randall Morrison stated based on the comments from the members of the Board, revisions were made to create an appeals process.

A motion was made by Mr. Blanks and seconded by Mr. Sandlin to adopt Ordinance No. 1399 as amended (by incorporating the revisions recommended by the city attorney) on the second and final reading.

On roll call all members presented voted aye and it was so ordered.

## **NEW BUSINESS**

### **ITEM 10-18 – ENDORSEMENT OF DREAM TULLAHOMA PROGRAM**

Mayor Bisby read the caption for Agenda Item 10-18.

Alderman Stanton provided the background information.

A motion was made by Mr. Stanton and seconded by Mr. Blanks to endorse the plan, authorize the acceptance of donations in pursuance of the plan and authorize the city attorney to assist the Committee in obtaining separate non-profit, educational status.

On roll call all members presented voted aye and it was so ordered.

**ORDINANCE NO. 1400 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME**, for passage on the first of two readings.

Mayor Bisby read the caption of Ordinance No. 1400 and gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to adopt Ordinance No. 1400 on first of two readings.

On roll call all members presented voted aye and it was so ordered.

**RESOLUTION NO. 1456 – A RESOLUTION TO ADOPT A PLAN OF SERVICES REGARDING THE ANNEXATION OF CERTAIN TERRITORY AT 845 HOLT LANE**, for adoption.

Mayor Bisby read the caption of Resolution No. 1456 and gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Blanks to adopt Resolution No. 1456 on second and final reading.

On roll call all members presented voted aye and it was so ordered.

**ORDINANCE NO. 1401 - A ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX "A" TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS A PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT 104 SOUTHSIDE STREET FROM R-3, HIGH DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL DISTRICT (COFFEE COUNTY TAX MAP 127F, GROUP J, PARCEL 17.00), for passage on the first of two readings.**

Mayor Bisby read the caption of Ordinance No. 1401 and gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to adopt Ordinance No. 1401 on first of two readings.

On roll call all members presented voted aye and it was so ordered.

**RESOLUTION NO. 1457 - A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO PROVIDE A STUDY OF THE FEASIBILITY OF PROVIDING ENHANCED EMERGENCY MEDICAL SERVICES WITHIN THE CITY OF TULLAHOMA, for adoption.**

Mayor Bisby read the caption of Resolution No. 1457 and gave the background information.

A discussion among the Board members followed.

A motion was made by Mr. Eads and seconded by Mr. Norris to adopt Resolution No. 1457.

On roll call all members presented voted aye and it was so ordered.

#### **ITEM 10-19 - D. W. WILSON PROJECT CLOSE-OUT**

Mayor Bisby read the caption for Agenda Item 10-19.

Parks and Recreation Director, Kurt Glick gave the background information.

A motion was made by Mr. Blanks and seconded by Mr. Mathis to approve the change order number three and to close out the D. W. Wilson Project.

On roll call all members presented voted aye and it was so ordered.

#### **ITEM 10-20 – JOEL FERRELL OUTDOOR POOL PROJECT**

Mayor Bisby read the caption for Agenda Item 10-20.

Parks and Recreation Director, Kurt Glick gave the background information.

A motion was made by Mr. Blanks and seconded by Mr. Sandlin to instruct staff to prepare bid documents and to place the project out for bid.

On roll call all members presented voted aye and it was so ordered.

#### **ITEM 10-21 – APPROVAL OF SOAP BOX DERBY AGREEMENT**

Mayor Bisby read the caption for Agenda Item 10-21.

Parks and Recreation Director, Kurt Glick gave the background information.

A motion was made by Mr. Blanks and seconded by Mr. Sandlin to approve the Soap Box Derby Agreement and authorize the mayor to execute the agreement.

On roll call all members presented voted aye and it was so ordered.

#### **ITEM 10-22 – APPROVAL OF FINANCE COMMITTEE RECOMMENDATIONS**

Mayor Bisby read the caption for Agenda Item 10-22.

Mayor Pro-Tem Norris gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve the finance committee's recommendations as stated in the agenda.

On roll call all members presented voted aye and it was so ordered.

**ITEM 10-23 – APPROVAL OF FY BUDGET ADOPTION SCHEDULE**

Mayor Bisby read the caption for Agenda Item 10-23.

City Administrator gave the background information.

A discussion among the Board members followed.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to defer this item until next meeting, so that the members could review their calendars.

On roll call all members presented voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:05 p.m.

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**CITY RECORDER**

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**MAYOR**